

**MEETING  
MINUTES  
JUNE  
2013**

# **WORKSHOP MEETING**

BOROUGH OF WEST WILDWOOD  
BOARD OF COMMISSIONERS  
**SPECIAL (INFORMATIONAL) MEETING**

JUNE 1, 2013  
10:00AM

**MINUTES:**

Mayor Fox called the meeting to order, led the Pledge of Allegiance and read OPMA statement.

**PRESENT:**

Commissioner Golden  
Commissioner Maxwell  
Mayor Fox  
Administrator Chris Ridings  
Acting Municipal Clerk (AMC) Donna L. Frederick

**DISCUSSION:**

Mayor Fox welcomed everyone and introduced Administrator Chris Ridings who proceeded to give a power point presentation which included:

Information on:

Bond Ord. 522 (2013)  
Bond Ord. 512 (2011)  
FEMA Mitigation  
Clean up from Sandy  
Boater Safety Course  
Yard Sale  
Bulk Trash

After the power point presentation the Mayor and Commissioners thanked their respective department employees and gave a brief update regarding their department.

**THE MAYOR OPENED UP THE MEETING TO THE FLOOR FOR PUBLIC COMMENT**

DAN GIFFEAR, 641 W. Glenwood Ave., commented that he signed the petition going around, and they were not giving the full information, if he knew it what it was truly about he would have never signed it. Also, asked if the money in that bond was for the fire house ramp. Mayor said yes. Mr. Giffear gave information about funds that are available from the storm go to [www.renewjerseystronger.org](http://www.renewjerseystronger.org) and there is money available if you have live here for 3 years, 150k in grant money and 10k is available.

LORI PERLOFF, 655 North Drive, asked can a name be removed from the petition if you found out the information was wrong.  
Mayor Fox said yes.

DENNIS FIFE, 726 (a) W. Poplar Avenue, asked if he could get a copy of the budget. AMC Frederick said copies are available, and he could have one when the meeting ended.

KATE SAMSON, 205 Avenue "O" said she has just recently move here permanently and wanted to know how long before she is considered a resident.  
AMC Frederick informed her 30 days, and change over your DL to New Jersey

SUSAN ADAMS, 713 W. Poplar Avenue, said the Borough needs money and she can pay more in taxes, asked for help getting a C/O for her house, she is having problems with her contractor (FX Construction). Mayor made no promises but asked her to give the information to Admin. Ridings and he will look into the matter.

Hearing no more comment form the floor Mayor Fox closed the public portion and thanked everyone for attending.


**MOTION TO ADJOURN:**

Motion by Comm. Golden – Seconded by Comm. Maxwell

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

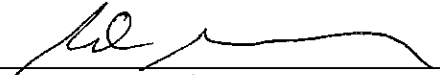
Motion Carried

Respectfully submitted,

  
\_\_\_\_\_  
Donna L. Frederick, Acting Municipal Clerk

**THESE MINUTES WERE APPROVED AT THE JUNE 7, 2013, REGULAR COMMISSION MEETING**

  
\_\_\_\_\_  
MAYOR CHRISTOPHER J. FOX

  
\_\_\_\_\_  
COMMISSIONER SCOTT W. GOLDEN

  
\_\_\_\_\_  
COMMISSIONER CORNELIUS J. MAXWELL

**WORKSHOP**

§

SPECIAL

**MEETING**

**MINUTES**

# *Borough of West Wildwood*

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*"Small town Charm on the Back Bay"*

## **AGENDA**

**WORKSHOP/SPECIAL MEETING – JUNE 3, 2013**

**9:00 AM**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

THIS WORKSHOP/SPECIAL MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL WORKSHOP MEETING NOTICE RESOLUTION 2012-107 ADOPTED ON DECEMBER 7, 2012. NOTICE OF THIS MEETING WERE SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

### **ROLL CALL:**

### **NEW BUSINESS DISCUSSION**

### **RESOLUTIONS:**

**2013-064 – A RESOLUTION AUTHORIZING TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD PERTAINING TO THE LOAN OF SURPLUS MOTOR VEHICLES**

**2013-065 – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS**

**Open to the Floor for Public Comment:**

### **ADJOURNMENT**

**Donna L. Frederick  
Acting Municipal Clerk**

BOROUGH OF WEST WILDWOOD  
BOARD OF COMMISSIONERS  
**WORKSHOP / SPECIAL MEETING**

JUNE 3, 2013

9:00AM

**MINUTES:**

Mayor Fox called the meeting to order, lead the Pledge of Allegiance and read OPMA statement.

**ROLL CALL – PRESENT:**

Commissioner Golden  
Commissioner Maxwell  
Mayor Fox  
Solicitor Cafiero  
Admin. Chris Ridings  
Acting Municipal Clerk (AMC) Donna L. Frederick

**DISCUSSION:**

AMC Frederick brought up to the Commissioners a County Wide Mutual Aid Sample Resolution that Fire Chief Cripps would like to have implemented.

Comm. Maxwell explained mutual aid and the Mayor and Commissioners confirmed and directed that this be done for the Regular Meeting on Friday, June 7, 2013

A discussion about implementing an amendment to our dumpster ordinance to include on site construction trailers, to limit the size and quantity permitted per household along with a fee schedule. AMC Frederick will contact other municipalities and have this ready for the Regular Meeting on Friday, June 7, 2013.

Mayor Fox asked about the current grass cutting ordinance. Admin. Riding asked the Solicitor if the Borough could issue a summons under the property maintenance ordinance, which does have a section on obnoxious growth, instead of sighting the grass cutting ordinance which does not allow for a summons to be issued, it allows for an grass cutting assessment charge, which can take years to collect. Solicitor asked Admin. Ridings to get him copies of both ordinances, but he believes that it could be possible to issue a summons and let it go to court.

Comm. Golden informed the Commissioners that Beth Chesney was inquiring about the escrow money from the completion of her bulkhead. Comm. Golden said he is waiting on the proof of the deed transfer. Mayor Fox asked AMC Frederick to contact Beth regarding this issue.

Comm. Maxwell said he may be able to get a generator from the County. Mayor Fox said natural gas would be great for the Municipal Building, but whatever type would be great. Comm. Golden agreed.

AMC Frederick reminded Commissioners of the Ordinances which will be up for public hearing/Second and final adoption and discussed items which will be drawn up in resolution form.

**RESOLUTIONS:**

**Numbers:**

**2013-064** – A RESOLUTION AUTHORIZING TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD PERTAINING TO THE LOAN OF SURPLUS MOTOR VEHICLES.

Motion by Comm. Golden – Seconded by Comm. Maxwell  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Motion Carried.

**THE MAYOR OPEN THE MEETING TO THE FLOOR FOR PUBLIC COMMENT**

**HEARING NO COMMENT FROM THE FLOOR, MAYOR FOX CLOSED THE PUBLIC PORTION**

**ADDITIONAL PERSONS ENTERED INTO MEETING FOR DISCUSSION:**

**Auditor Ken Moore**  
**Bond Counsel Matt Jessup**  
**CFO Elaine Crowley**

Discussion ensued between Commissioners, CFO, Administrator, Auditor and Bond Counsel regarding outstanding debt and payback options, and existing and pending bond ordinances. Auditor and Bond Counsel recommend hiring a financial advisor prior to a bond sale. Mayor asked if the unexpended balance from 26<sup>th</sup> street bulkhead construction bond could be re-allocated. Bond Counsel confirmed that the unexpended balance could be re-purposed. Mayor asked bond counsel prepare the necessary bond documents so this could be presented at the Regular Meeting on June 7, 2013.

**2013-065** – AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF THE BOARD OF COMMISSIONERS FOR PENDING/POSSIBLE LITIGATION.

Motion by Comm. Golden – Seconded by Comm. Maxwell  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Motion Carried.

**Motion to reconvene from closed session:**

Motion by Comm. Golden – Seconded by Comm. Maxwell  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Motion Carried.

**MOTION TO ADJOURN:**

Motion by Comm. Golden – Seconded by Comm. Maxwell  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Motion Carried.



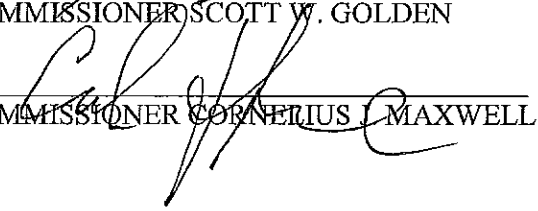
Respectfully submitted,

  
\_\_\_\_\_  
Donna L. Frederick, Acting Municipal Clerk

**THESE MINUTES WERE APPROVED AT THE JUNE 7, 2013, REGULAR COMMISSION MEETING**

  
\_\_\_\_\_  
MAYOR CHRISTOPHER J. FOX

  
\_\_\_\_\_  
COMMISSIONER SCOTT W. GOLDEN

  
\_\_\_\_\_  
COMMISSIONER CORNELIUS J. MAXWELL

BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY  
STATE OF NEW JERSEY

RESOLUTION 2013-064

**AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE  
BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD  
PERTAINING TO LOAN OF SURPLUS MOTOR VEHICLES**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1, *et. seq.*, authorized municipalities to enter into agreements for the exchange of Interlocal Services; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et. seq.*, authorizes municipalities to enter into an agreement for the exchange of services; and

**WHEREAS**, the United States makes available to state, county and local government agencies, through the General Service Administration, federal surplus property; and

**WHEREAS**, the City of Wildwood obtained such federal surplus property consisting of the motor vehicle that are scheduled on and described in Exhibit "B"; and

**WHEREAS**, the motor vehicle that is scheduled in Exhibit "B" is to be used by the Borough of West Wildwood Police Department; and

**WHEREAS**, the regulations governing the federal surplus property program require that the vehicle scheduled in Exhibit "B" be placed into service for their intended use within one year of acquisition by the state, county or local government agency; and

**WHEREAS**, the regulations governing the federal surplus property program also provide that, for a period of eighteen months after the acquired property is placed into service, the City of Wildwood is restricted from transferring title to the property, and, if during those eighteen months, the acquired property ceased to be used for its intended purpose, title to the property reverts to the State of New Jersey; and

**WHEREAS**, the City of Wildwood does not presently have a need for the vehicle scheduled in Exhibit "B", but the Borough of West Wildwood does have a need for said vehicle; and

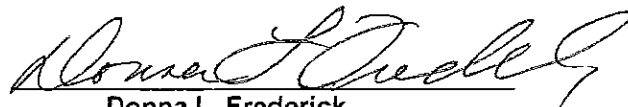
**WHEREAS**, the City of Wildwood is not restricted from loaning the vehicle scheduled in Exhibit "B" to the Borough of West Wildwood.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, as follows:

- 1.) All of the statements of the preamble are repeated and incorporated herein by this reference thereto as though the same were set forth at length.
- 2.) The Mayor and Acting Municipal Clerk are authorized to execute, on behalf of the Borough of West Wildwood, a Shared Services Agreement for the loan of the surplus vehicle in the form annexed as Exhibit "B".
- 3.) This Resolution shall be contingent upon the adoption of a similar resolution by the governing body of the City of Wildwood.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Cornelius J. Maxwell		X	X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop/Special Meeting** held on **June 3, 2013**.



**Donna L. Frederick**  
**Acting Municipal Clerk**

CITY OF WILDWOOD  
Cape May County, New Jersey

RESOLUTION

AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN  
THE CITY OF WILDWOOD AND THE BOROUGH OF WEST WILDWOOD  
PERTAINING TO LOAN OF SURPLUS MOTOR VEHICLES.

WHEREAS, the Inter-local Services Act, N.J.S.A. 40A:8A-1, et seq., authorized municipalities to enter into agreements for the exchange of Inter-local Services; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorized municipalities to enter into an agreement for the exchange of services; and

WHEREAS, the United States makes available to state, county and local government agencies, through the General Service Administration, federal surplus property; and

WHEREAS, the City of Wildwood obtained such federal surplus property consisting of the motor vehicles that are scheduled on and described in Exhibits "A" and "B"; and

WHEREAS, the motor vehicles that are scheduled in Exhibits "A" and "B" are to be used by the Borough of West Wildwood Public Works Department and/or the Borough of West Wildwood Office of Emergency Management; and

WHEREAS, the regulations governing the federal surplus property program require that the vehicles scheduled in Exhibits "A" and "B" be placed into service for their intended use within one year of acquisition by the state, county or local government agency; and

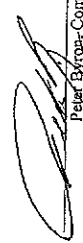
WHEREAS, the regulations governing the federal surplus property program also provide that, for a period of eighteen months after the acquired property is placed into service, the City of Wildwood is restricted from transferring title to the property, and, if during those eighteen months, the acquired property ceased to be used for its intended purpose, title to the property reverts to the State of New Jersey; and

WHEREAS, the City of Wildwood does not presently have a need for the vehicles scheduled in Exhibits "A" and "B"; but the Borough of West Wildwood does have a need for said vehicles; and

WHEREAS, the City of Wildwood is not restricted from loaning the vehicles scheduled in Exhibits "A" and "B" to the Borough of West Wildwood.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Wildwood, County of Cape May and State of New Jersey, as follows:

1. All of the statements of the preamble are repeated and incorporated herein by this reference thereto as though the same were set forth at length.
2. The Mayor and City Clerk are authorized to execute, on behalf of the City of Wildwood, a Shared Services Agreement for the loan of the surplus vehicles in the form annexed as Exhibit "A" and "B".
3. This Resolution shall be contingent upon the adoption of a similar resolution by the governing body of the Borough of West Wildwood.

  
Peter Byron, Commissioner

  
Anthony Scoppetta, Commissioner

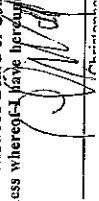
  
James Troiano, Jr., Mayor

Resolution No. 186-5-13

Offered by: Scoppetta

Seconded by: Byron

I, Christopher H. Wood, City Clerk for the City of Wildwood, do hereby certify that the foregoing Resolution was adopted at the Regular Meeting of the Wildwood Board of Commissioners, held the 22<sup>nd</sup> day of May, 2013 and in witness whereof I have hereunder set my hand and official seal on this date written.

  
Christopher H. Wood, City Clerk

**SHARED SERVICES AGREEMENT BETWEEN THE  
BOROUGH OF WEST WILDWOOD AND THE CITY OF WILDWOOD  
PERTAINING TO LOAN OF SURPLUS MOTOR VEHICLES**

THIS AGREEMENT ("Agreement") made this 22 day of NOV, 2013 is made between the Borough of West Wildwood ("West Wildwood"), a New Jersey municipality, having municipal offices at 701 W. Glenwood Avenue, West Wildwood, New Jersey 08260, and the City of Wildwood ("Wildwood") a New Jersey municipality, having offices at 4400 New Jersey Avenue, Wildwood, New Jersey, 08260.

**WITNESSTH:**

**WHEREAS**, the Inter-local Services Act, N.J.S.A. 40:8A-1, *et seq.*, authorized municipalities to enter into agreements for the exchange of Inter-local Services; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, authorizes municipalities to enter into an agreement for the exchange of services; and

**WHEREAS**, the United States makes available to state, county and local government agencies, through the General Service Administration, federal surplus property; and

**WHEREAS**, the City of Wildwood obtained such federal surplus property consisting of the motor vehicles that are scheduled on and described in Exhibits "A" and "B"; and

**WHEREAS**, the motor vehicles that are scheduled in Exhibits "A" and "B" are to be used by the Borough of West Wildwood Public Works Department and/or the Borough of West Wildwood Office of Emergency Management; and

**WHEREAS**, the regulations governing the federal surplus property program require that the vehicles scheduled in Exhibits "A" and "B" be placed into service for its intended use within one year of acquisition by the state, county or local government agency; and

**WHEREAS**, the regulations governing the federal surplus property program also provide that, for a period of eighteen months after the acquired property is placed into service, the City of Wildwood is restricted from transferring title to the property, and, if during those eighteen months, the acquired property ceased to be used for its intended purpose, title to the property reverts to the State of New Jersey; and

**WHEREAS**, the City of Wildwood does not presently have a need for the vehicles scheduled in Exhibits "A" and "B", but the Borough of West Wildwood does have a need for said vehicles; and

**WHEREAS**, the City of Wildwood is not restricted from loaning the vehicles scheduled in Exhibits "A" and "B" to the Borough of West Wildwood.

**NOW, THEREFORE**, in consideration of the exchange of mutual covenants and conditions set forth herein and as authorized by the provisions of N.J.S.A. 40A:65-1 *et seq.*, and by N.J.S.A. 40:8A-1, *et seq.*, West Wildwood and Wildwood agree as follows:

- 1.) **Incorporation of Preamble.** All of the statements of the preamble are repeated and incorporated herein by this reference thereto as if set forth at length.
- 2.) **Loan of Vehicle.** Wildwood agrees to loan to West Wildwood and West Wildwood agrees to accept the loan of the motor vehicles that are scheduled in Exhibits "A" and "B" for use by West Wildwood during the term of this Agreement
- 3.) **Term.** The term of this Agreement shall begin on the Effective Date of this Agreement (as set forth below) and shall expire 18 months after the Effective Date of the Agreement.
- 4.) **Use of Motor Vehicle.** During the term of this Agreement West Wildwood shall use each loaned vehicle consistent with the purposes for which the vehicles were manufactured.
- 5.) **Prior Inspection of Loaned Vehicles.** West Wildwood acknowledges that its officials have inspected and examined the vehicles scheduled on Exhibits "A" and "B" and are prepared to accept the loan of that vehicles "as is" and acknowledges that Wildwood, its officials, employees and agents, have not made, and West Wildwood is not relying upon, any claim or promise about the vehicle other than that good and sufficient title.
- 6.) **Payments; Transfer of Title Upon the End of Term of Agreement.** During the term of this Agreement, Wildwood shall not require any payment from West Wildwood for the

- 7.) **Obligation to Repair.** During the term of this Agreement West Wildwood, at its own costs and expense, shall keep the loaned vehicle in good repair, condition and working order and shall be responsible for making such repairs as may be required by the State of New Jersey in connection with State inspection of the vehicles.
- 8.) **Registration; Registration Fees; Inspection.** During the term of this Agreement and to the extent required by the laws of the State of New Jersey, the parties shall be responsible for having the loaned vehicles inspected by the State of New Jersey Motor Vehicle Commission. During the term of this Agreement the parties shall have the vehicles registered with the State of New Jersey and West Wildwood shall be responsible for the payment of any and all registration fees and any other fees imposed by the State of New Jersey.
- 9.) **Motor Vehicle Liability Insurance; Additional Insured; Notice of Cancellation.** During the term of this Agreement West Wildwood shall procure and maintain motor vehicle liability insurance, including applicable no-fault coverage, with limits of liability of not less than \$1,000,000.00 per accident combined single limit bodily injury and property damage coverage. Wildwood including all elected and appointed officials, all employees and volunteers, shall be named as additional insured's on the policy of insurance required by this paragraph. The policy of insurance required by this paragraph shall include an endorsement stating the following: "Sixty (60) days advance written notice of cancellation, non-renewal, reduction and/or material change shall be sent to: "City Administrator/Clerk, City of Wildwood, 4400 New Jersey Avenue, Wildwood, NJ 08260." Upon delivery of vehicles to West Wildwood, West Wildwood shall supply a Certificate of Insurance to Wildwood evidencing the insurance coverage required by this paragraph
- 10.) **Indemnification and Hold Harmless Agreement.** West Wildwood shall defend (and assume all costs, expenses and attorney's fees incurred in connection with such defense) indemnify and save harmless Wildwood, its elected and appointed officials, its employees, agents, volunteers and all others working on behalf of Wildwood from and against all claims, suits, or actions of every kind or description for loss, damage or injury including, but not limited to, personal injury, death and/or property loss, costs, reasonable attorney's fees incurred, expense claims or demands that is/are made or brought against Wildwood, its elected and appointed officials, its employees, agents, volunteers and all others working on behalf of Wildwood which arise out of or to have been caused in any manner whatsoever by reason of possession and/or use and/or operation of the loaned vehicles.
- 11.) **Effective Date.** This Agreement shall be approved by Resolution of the governing bodies of both West Wildwood and Wildwood duly adopted in accordance with law at public meetings held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, the Uniform Shared Services and Consolidation Act and the Inter-local Services Act. The Effective Date of this Agreement shall be the date of adoption of the last Resolution necessary to make this Agreement effective.
- 12.) **Miscellaneous.**
  - a. This Agreement shall be governed by the laws of the State of New Jersey. In the event of a dispute arising out of this Agreement, the parties agree that their respective Municipal Administrators immediately will meet and make a good faith effort to resolve said dispute. In the event that the dispute cannot be resolved amicably then any litigation arising out of this Agreement shall be litigated in the Superior Court of New Jersey, Cape May County.
  - b. The parties have read this Agreement and it is a full statement of their understandings. This Agreement is not subject to oral modification and may only be changed by a writing approved, adopted and executed with the same formalities as were attendant to the approval, adoption and execution of this Agreement.
  - c. The headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of the substantive provisions of this Agreement.
  - d. If any term or provision of this Agreement or the application thereof to any participating municipality or circumstances, to any extent, shall be invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and each term and provision of this Agreement shall be valid and enforced to

e. This Agreement may be signed in one or more counterparts, each of which shall be an original but all of which together shall constitute one and the same Agreement.


f. Wildwood and West Wildwood agree that no inference concerning the meaning or interpretation of this Agreement shall be drawn based upon the fact that it was drafted by West Wildwood.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first written above.


ATTEST:

  
Donna L. Frederick, Acting Municipal Clerk

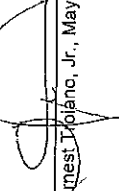
BOROUGH OF WEST WILDWOOD

  
Christopher J. Fox, Mayor

ATTEST:

  
Christopher H. Wood, Administrator/Mun. Clerk

CITY OF WILDWOOD

  
Ernest Polano, Jr., Mayor

BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY  
STATE OF NEW JERSEY

RESOLUTION 2013-065

**AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF  
THE BOARD OF COMMISSIONERS**

**WHEREAS**, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-12(b), it is permissible by resolution for the Governing Body to enter into a Closed (Executive) Session in order to discuss matters falling within one or more of the permitted nine exemptions; and

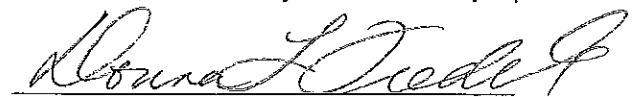
**WHEREAS**, the Borough anticipates discussion of possible/pending litigation matters, which constitutes one of the permitted exemptions; and

**WHEREAS**, the minutes of this meeting shall remain confidential until after such time as Legal Counsel determines that the need of confidentiality no longer exists and provided that the matter(s) discussed can be legally disclosed.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of West Wildwood, Cape May County, New Jersey that a Closed (Executive) Session of the Governing Body shall be convened to discuss the aforementioned matters.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden	X		X			
Commissioner Cornelius J. Maxwell		X	X			

I, Donna L. Frederick, Acting Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop/Special Meeting** held on June 3, 2013.



Donna L. Frederick  
Acting Municipal Clerk



**REGULAR  
MEETING**

# *Borough of West Wildwood*

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*"Small town Charm on the Back Bay"*

## **AGENDA REGULAR MEETING – JUNE 7, 2013 7:00 PM ACTION MEETING**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

THIS REGULAR MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL MEETING NOTICE RESOLUTION NO. 2012-106 ADOPTED ON DECEMBER 7, 2012. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

### **ROLL CALL:**

### **APPROVAL OF MINUTES:**

May 3, 2013 Regular Meeting  
May 20, 2013 Special Meeting  
May 20, 2013 Closed Session (Executive) Meeting per Resolution No. 2013-062  
June 1, 2013 Special (Informational) Meeting  
June 3, 2013 Workshop/Special Meeting  
June 3, 2013 Closed Session (Executive) Meeting per Resolution No. 2013-065

### **ORDINANCES: SECOND & FINAL READING:**

**ORDINANCE NO. 523 (2013) AN ORDINANCE ESTABLISHING THE FEES TO BE CHARGED FOR COPIES OF DOCUMENTS REQUESTED THROUGH THE BOROUGH CLERK'S OFFICE**

**ORDINANCE 524 (2013): ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**ORDINANCE 512(2011): BOND ORDINANCE RE-ADOPTING BOND ORDINANCE 512 (2011) PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,040,764 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$988,726 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

# *Borough of West Wildwood*

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*"Small town Charm on the Back Bay"*

## **FIRST READING/INTRODUCTION:**

**ORDINANCE NO. 525(2013) AN ORDINANCE AMENDING ORDINANCE NO. 454 REGULATING GARBAGE, RUBBISH, TRASH AND RECYCLABLE MANAGEMENT AND THE USE AND REMOVAL OF CONSTRUCTION DEBRIS AND WASTE CONTAINERS IN THE BOROUGH OF WEST WILDWOOD**

## **RESOLUTIONS:**

### **NUMBERS:**

**2013-066 -A RESOLUTION EXPRESSING OPPOSITION TO SENATE BILL NO. S2601 WHICH WOULD PERMIT FIFTH AND SIXTH CLASS COUONTIES TO ASSUME CONTROL AND RESPONSIBILITY FOR OPERATION AND MAINTENANCE OF BEACHES BORDERING THE ATLANTIC OCEAN**

**2013-067 - A RESOLUTION EXPRESSING SUPPORT OF ASSEMBLY BILL NO. A-1551 CONCERNING CERTAIN PROPERTY RIGHTS, SUPPLEMENTING TITLE 2A OF THE NEW JERSEY STATUTES AND REPEALING PARATS OF THE STATUTORY LAW**

**2013-068 - A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO DESIGNATE HANDICAP PARKING**

**2013-069 -AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES OF A MUNICIPAL JUDGE**

**2013-070 -APPROVING THE ISSUANCE OF A FIRE SAFETY PERMIT FOR A FIREWORKS DISPLAY ON JUNE 29, 2013**

**2013-071 -A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO CLARIFY BACK PAY ISSUES REGARDING THE RE-INSTATEMENT OF JACQUELYN FERENTZ**

**MOTION TO PAY BILLS**

**REPORTS FROM COMMISSIONERS**

**Open to the Floor for Public Comment:**

# *Borough of West Wildwood*

---

*"Small town Charm on the Back Bay"*

## **ADJOURNMENT**

**Donna L. Frederick  
Acting Municipal Clerk**

BOROUGH OF WEST WILDWOOD  
BOARD OF COMMISSIONERS  
**REGULAR MEETING**  
June 7, 2013  
7:00PM – ACTION MEETING

**MINUTES:**

**ROLL CALL:**

Commissioner Golden  
Commissioner Maxwell  
Mayor Fox  
Solicitor Cagier  
Acting Municipal Clerk Donna L. Frederick

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS AS PRESENTED:**

May 3, 2013 Regular Meeting  
May 20, 2013 Special Meeting  
May 20, 2013 Closed Session (Executive) Meeting per Resolution No. 2013-062  
June 1, 2013 Special (Informational) Meeting  
June 3, 2013 Workshop/Special Meeting  
June 3, 2013 Closed Session (Executive) Meeting per Resolution No. 2013-065

Motion by Comm. Maxwell, Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Motion Carried for approval of previous minutes as presented.

**ORDINANCES:**

**ORDINANCE NO. 523 (2013) AN ORDINANCE ESTABLISHING THE FEES TO BE CHARGED FOR COPIES OF DOCUMENTS REQUESTED THROUGH THE BOROUGH CLERK'S OFFICE**

**Hearing/Final Reading – OPEN TO THE FLOOR FOR PUBLIC COMMENT**

Hearing no comment Mayor Fox closed public portion the floor.

Motion to Adopt Ordinance No. 523(2013) on Second and Final Reading By not less than 2/3 vote of the full membership of the Governing Body.  
Motion by Comm. Maxwell, Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Ordinance Adopted on final reading/public hearing.

**ORDINANCE 524 (2013): ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**Hearing/Final Reading – OPEN TO THE FLOOR FOR PUBLIC COMMENT**

Mayor Fox gave a brief description.

Hearing no comment Mayor Fox closed the floor.

Motion to Adopt Ordinance No. 523(2013) on Second and Final Reading By not less than 2/3 vote of the full membership of the Governing Body.

Motion by Comm. Maxwell, Seconded by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.

Ordinance Adopted on final reading/public hearing.

**ORDINANCE: SECOND FINAL READING/PUBLIC HEARING**

**BOND ORDINANCE RE-ADOPTING BOND ORDINANCE 512 (2011) PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,040,764 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$988,726 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

**Hearing/Final Reading – OPEN TO THE FLOOR FOR PUBLIC COMMENT**

Mayor Fox gave a brief description and explanation, that previous administration did not properly advertise this ordinance and spent \$211,000. This was, in part, the Neptune Avenue Project, it was a good bond but the previous administration made a mistake.

Comm. Golden stated that if this bond ordinance doesn't pass that on average assessment of \$300k property taxes would go up approximately \$300.00.

RITA DURST, 534 W. Pine Avenue, did they have a petition on this one? Do we know what the money was spent on?

Mayor Fox stated that no petition has been filed yet, and he can't say what the money was spent on, he doesn't know. We are just trying to correct the mistake made.

MAUREEN SMITH, 30 Venice Avenue, asked where did the money go. Mayor stated that we don't really know.

FRED SCHWEIKERT, 521 W. Maple Avenue, directed to Comm. Golden, you were here? Comm. Golden stated he was here, but didn't know where the money went.

Hearing no more comment Mayor Fox closed the public hearing portion

Motion to Adopt Ordinance No. 512(2011) on Second and Final Reading By not less than 2/3 vote of the full membership of the Governing Body.

Motion by Comm. Golden, Seconded by Comm. Maxwell

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.

Ordinance Adopted on final reading/public hearing

**FIRST READING/INTRODUCTION:**

**ORDINANCE NO. 525(2013) AN ORDINANCE AMENDING ORDINANCE NO. 454 REGULATING GARBAGE, RUBBISH, TRASH AND RECYCLABLE MANAGEMENT AND THE USE AND REMOVAL OF CONSTRUCTION DEBRIS AND WASTE CONTAINERS IN THE BOROUGH OF WEST WILDWOOD**

*Motion to Adopt Ordinance 525(2013) by not less than 2/3 of the Governing Body on the First Reading/Introduction*

Motion by Comm. Maxwell, Seconded by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.

Ordinance Adopted on first reading/introduction.

**RESOLUTIONS: READ BY NUMBER & TITLE**

AMC Frederick gave a brief detail of each resolution for the public to understand:

**2013-066 –A RESOLUTION EXPRESSING OPPOSITION TO SENATE BILL NO. S-2601 WHICH WOULD PERMIT FIFTH AND SIXTH CLASS COUNTIES TO ASSUME CONTROL AND RESPONSIBILITY FOR OPERATION AND MAINTENANCE OF BEACHES BORDERING THE ATLANTIC OCEAN**

Motion by Comm. Maxwell, Seconded by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.

Resolution Adopted

**2013-067 - A RESOLUTION EXPRESSING SUPPORT OF ASSEMBLY BILL NO. A-1551 CONCERNING CERTAIN PROPERTY RIGHTS, SUPPLEMENTING TITLE 2A OF THE NEW JERSEY STATUTES AND REPEALING PARATS OF THE STATUTORY LAW**

Motion by Comm. Maxwell, Seconded by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.

Resolution Adopted

**2013-067 - A RESOLUTION EXPRESSING SUPPORT OF ASSEMBLY BILL NO. A-1551 CONCERNING CERTAIN PROPERTY RIGHTS, SUPPLEMENTING TITLE 2A OF THE NEW JERSEY STATUTES AND REPEALING PARATS OF THE STATUTORY LAW**

Motion by Comm. Maxwell, Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Resolution Adopted

**2013-068 - A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO DESIGNATE HANDICAP PARKING**

Motion by Comm. Maxwell, Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Resolution Adopted

**2013-069 - AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES OF A MUNICIPAL JUDGE**

Motion by Comm. Maxwell, Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Resolution Adopted

**2013-070 - APPROVING THE ISSUANCE OF A FIRE SAFETY PERMIT FOR A FIREWORKS DISPLAY ON JUNE 29, 2013**

Motion by Comm. Maxwell, Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Resolution Adopted

**2013-071 - A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO CLARIFY BACK PAY ISSUES REGARDING THE RE-INSTATEMENT OF JACQUELYN FERENTZ**

Motion by Comm. Maxwell, Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, abstained.  
Resolution Adopted

**APPROVAL TO PAY BILLS WHEN PROPERLY SIGNED AND ENDORSED:**

Motion by Comm. Maxwell, Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Motion Carried for approval of payment of bills as presented.

**REPORTS FROM OFFICIALS:**

Mayor Fox gave the Police Department Report (copy attached)



Mayor Fox stated that the bottom line is that we are a family, Philadelphia Magazine had us rated as #50 in destinations in New Jersey. Anyone with questions should come and get the information from the Borough.

Hearing no more comment from the public, Comm. Maxwell closed the meeting to the floor.

**Motion to Adjourn:**

Motion by Comm. Golden, Seconded by Comm. Maxwell

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.


Motion Carried.

Respectfully submitted

  
\_\_\_\_\_  
Donna L. Frederick, Acting Municipal Clerk

**THESE MINUTES WERE APPROVED AT THE JULY 5, 2013, REGULAR COMMISSION MEETING**

  
\_\_\_\_\_  
MAYOR CHRISTOPHER J. FOX

  
\_\_\_\_\_  
COMMISSIONER SCOTT W. GOLDEN

  
\_\_\_\_\_  
COMMISSIONER CORNELIUS J. MAXWELL

**BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY**

**ORDINANCE NO. 523 (2013)**

**AN ORDINANCE AMENDING ORDINANCE NO. 447 ESTABLISHING  
THE FEES TO BE CHARGED FOR COPIES OF DOCUMENTS  
REQUESTED THROUGH THE BOROUGH CLERK'S OFFICE**

**WHEREAS**, requests for public documents in matters pertaining to the Borough of West Wildwood are submitted through the office of the Borough Clerk; and

**WHEREAS**, it is necessary to establish the fees that may be charged for copies of documents to be provided, consistent with the provisions of the New Jersey Open Public Records Act, *N.J.S.A. 47:1A-1*, et seq.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the Borough of West Wildwood, in the County of Cape May, New Jersey, the Governing Body of the Borough of West Wildwood, as follows:

**Section 1.** The allegations of the preamble are incorporated herein as if set forth in full.

**Section 2.** All requests for copies of public documents in matters relating to the Borough of West Wildwood shall be submitted through the office of the Borough Clerk

**Section 3.** The following fees shall be payable by the requestor to the Borough of West Wildwood for the documents provided:

- a. \$ 0.05 per page for letter sized pages and smaller;
- b. \$ 0.07 per page for legal sized pages and larger;
- c. If the actual costs to produce paper copies exceed the \$0.05 and \$0.07 rates, then the actual cost of duplicating the records will be charged;
- d. Electronic records will be provided free of charge (i.e. records sent via e-mail and fax);
- e. The actual costs to provide records in another medium will be charged (i.e. computer disc, CD-ROM, DVD);
- f. Actual postage costs for any documents sent by mail

**Section 4.** All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, shall be, and the same hereby are, repealed.

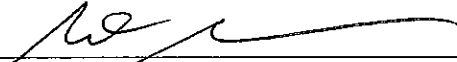
**Section 5.** Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect and, to this end, the provisions of this Ordinance are hereby declared to be severable.

**Section 6.** This Ordinance shall take effect immediately upon final passage and publication according to law.

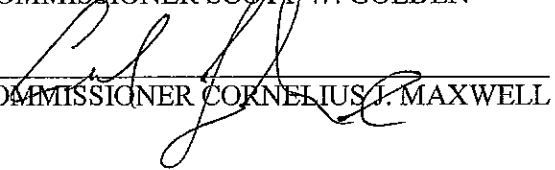
COMMISSIONERS:



\_\_\_\_\_  
MAYOR CHRISTOPHER J. FOX



\_\_\_\_\_  
COMMISSIONER SCOTT W. GOLDEN



\_\_\_\_\_  
COMMISSIONER CORNELIUS J. MAXWELL

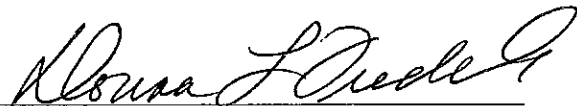
The foregoing Ordinance was introduced and passed at the Regular Board of Commissioners meeting of the Borough of West Wildwood, County of Cape May, New Jersey on the 3rd day of May, 2013 and will be considered for final passage after a public hearing at the meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on June 7, 2013 at 7:00 pm prevailing time.

FIRST READING: 2013 05-03

PUBLICATION: 2013 05-09

SECOND READING/FINAL ADOPTION: 2013 06-07

PUBLICATION:



\_\_\_\_\_  
Donna L. Frederick  
Acting Municipal Clerk

**BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY, NEW JERSEY**

**ORDINANCE NO. 524 (2013)**

**CALENDAR YEAR 2013**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cape Law, N.J.S.A 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.00% unless authorize by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Governing Body of the Borough of West Wildwood, County of Cape May, New Jersey find it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Governing Body hereby determines that a 1.5% increase in the budget for said year, amounting to \$25,729 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Governing Body of the Borough of West Wildwood, in the County of Cape May, New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Borough of West Wildwood shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$60,033, and that the CY 2013 municipal budget for the Borough of West Wildwood be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

**COMMISSIONERS:**

  
\_\_\_\_\_  
**MAYOR CHRISTOPHER J. FOX**


  
\_\_\_\_\_  
**COMMISSIONER SCOTT W. GOLDEN**

  
\_\_\_\_\_  
**COMMISSIONER CORNELIUS J. MAXWELL**

The foregoing Ordinance was introduced and passed at a Special Meeting of the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey on the 20th day of May, 2013 and will be considered for final passage after a public hearing at the meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on June 7, 2013 at 7:00 pm.

**FIRST READING:**  
**PUBLICATION:**  
**SECOND READING/FINAL ADOPTION:**  
**PUBLICATION:**

**2013 05-20**  
**2013 05-23**  
**2013 06-07**  
**2013 06-13**

  
\_\_\_\_\_  
Donna L. Frederick  
Acting Municipal Clerk

**BOND ORDINANCE RE-ADOPTING BOND ORDINANCE 512 (2011)  
PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE  
BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE  
MAY, NEW JERSEY, APPROPRIATING THE AGGREGATE  
AMOUNT OF \$1,040,764 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$988,726 BONDS OR NOTES OF THE BOROUGH TO  
FINANCE PART OF THE COST THEREOF.**

WHEREAS, on October 7, 2011, the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough"), introduced on first reading bond ordinance 512 (2011), entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,040,764 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$988,726 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF" (the "Original Bond Ordinance"); and

WHEREAS, on October 14, 2011, the Borough published notice of pending adoption of the Original Bond Ordinance, by title only, in The Press of Atlantic City, an authorized Borough newspaper (the "Original Publication"); and

WHEREAS, Section 17 of the Local Bond Law (N.J.S.A. 40A:2-17(b)) requires all bond ordinances to be published in full or in a prescribed summary "form prescribed by the Local Finance Board"; and

WHEREAS, the Original Publication failed to meet the prescribed summary format set forth in the Local Bond Law and by the Local Finance Board, and as a result, the notice of pending adoption of the Original Bond Ordinance was published improperly; and

WHEREAS, on October 7, 2011, the Borough held a public hearing and finally adopted the Original Bond Ordinance; and

WHEREAS, on November 18, 2011, the Borough filed the supplemental debt statement for the Original Bond Ordinance with the Director of the Division of Local Government Services, Department of Community Affairs of the State of New Jersey (the "Director"); and

WHEREAS, Section 10 of the Local Bond Law (N.J.S.A. 40A:2-10) requires a supplemental debt statement to be filed in the office of the Director prior to final adoption of a bond ordinance; and

WHEREAS, (i) the failure by the Borough to properly publish the notice of pending bond ordinance and (ii) the failure of the Borough to timely file the supplemental debt statement, each, independently, result in the Original Bond Ordinance not being validly adopted or effective; and

WHEREAS, in calendar years 2011 and 2012, the Borough spent at least \$211,000 on the projects authorized by the Original Bond Ordinance (the "Project Expenditure Amount"), notwithstanding that the Original Bond Ordinance was not properly adopted or effective; and

WHEREAS, as a result, the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) requires that the Project Expenditure Amount either be raised in full in the budget, or appropriated by a bond ordinance; and

WHEREAS, the Borough tax rate will be increased by approximately ten (10) cents (or approximately \$300 on the average assessed value homeowner) if the Project Expenditure Amount is required to be raised in the budget;

WHEREAS, the Borough desires to re-adopt the Original Bond Ordinance, avoid requiring a ten (10) cent increase in the budget, properly authorize the projects authorized by the Original Bond Ordinance and properly appropriate the funds necessary to fund such projects, including the Project Expenditure Amount;

NOW THEREFOR, BE IT ORDAINED BY THE BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,040,764, including a Federal Emergency Management Agency Hazard Mitigation Grant in the amount of \$292,500 (the "FEMA Grant"), and including the aggregate sum of \$52,038 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, and in anticipation of the FEMA Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$988,726 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond



anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) The reconstruction of Avenue O and other related road construction, including all work and materials necessary therefor and incidental thereto.	\$160,000	\$152,000	10 years
b) The reconstruction of Neptune Avenue and other related road construction, including all work and materials necessary therefor and incidental thereto.	\$390,000 (including the FEMA Grant in the amount of \$292,500)	\$370,500	10 years
c) The rehabilitation of Borough Hall, including but not limited to roof replacement, including all work and materials necessary therefor and incidental thereto.	\$300,000	\$285,000	20 years
d) The rehabilitation of Borough buildings and related projects, including all work and materials necessary therefor and incidental thereto.	\$40,764	\$38,726	10 years
e) Miscellaneous drainage improvements, including all work and materials necessary therefor and incidental thereto.	\$150,000	\$142,500	10 years

<u>Purpose</u>	Appropriation and Estimated <u>Cost</u>	Estimated Maximum Amount of Bonds or <u>Notes</u>	<u>Period of Usefulness</u>
TOTALS	<u>\$1,040,764</u>	<u>\$988,726</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any

inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Borough may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 12.88 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$988,726, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$208,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof, other than the FEMA Grant, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Donna L. Frederick, Acting Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

COMMISSIONERS:



\_\_\_\_\_  
MAYOR CHRISTOPHER J. FOX



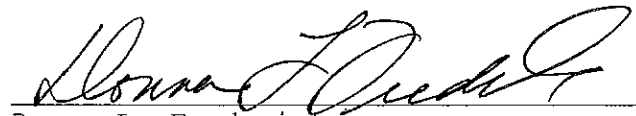
\_\_\_\_\_  
COMMISSIONER SCOTT W. GOLDEN



\_\_\_\_\_  
COMMISSIONER CORNELIUS J. MAXWELL

The foregoing Ordinance was introduced and passed at the Regular Board of Commissioners meeting of the Borough of West Wildwood, County of Cape May, New Jersey on the 3rd day of May, 2013 and was be considered for final passage after a public hearing at a **Special Meeting** of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on **May 20, 2013 at 9:00am.**

FIRST READING: 2013 05-20  
PUBLICATION: 2013 05-25  
SECOND READING/FINAL ADOPTION: 2013 06-07  
PUBLICATION:



\_\_\_\_\_  
Donna L. Frederick  
Acting Municipal Clerk

**BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY**

**ORDINANCE NO. 525 (2013)**

**AN ORDINANCE AMENDING ORDINANCE NO. 454 REGULATING  
GARBAGE, RUBBISH, TRASH AND RECYCLABLE MANAGEMENT  
AND THE USE AND REMOVAL OF CONSTRUCTION DEBRIS AND  
WASTE CONTAINERS IN THE BOROUGH OF WEST WILDWOOD**

**WHEREAS**, the Board of Commissioners of the Borough of West Wildwood have determined that it is necessary to establish regulations to control the management of construction trailers in the Borough of West Wildwood; and

**WHEREAS**, the Board of Commissioners deems it in the best interest of the Borough to amend Ordinance No. 454 to the extent contained herewith...

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey as follows:

**ARTICLE I – Purpose**

**Section 1.2 Purpose.** The management of construction trailers is deemed necessary in the interest of the health, safety and welfare of the general public of the Borough of West Wildwood.

**ARTICLE II – Definitions**

**Section 2.1 Definitions.** As used in this Ordinance, the following terms shall have the meaning set forth:

**CONSTRUCTION TRAILER** – An enclosed trailer utilized for the temporary storage of equipment and tools and commonly found on **an active construction site** not to exceed seven feet (7) by twenty feet (20). Said trailer must have a current registration under the requirements of the New Jersey Motor Vehicle Law, specifically Title 39.

**ARTICLE V – Construction Debris and Waste**

**Section 5.3.1** No person shall park or leave unattended a construction trailer which is not attached to a motor vehicle within the Borough of West Wildwood without first obtaining a permit from the West Wildwood Police Department.

The following sections are amended only in part to include “Construction Trailers”:

**Section 5.4 Permit Fee**

**Section 5.5 Permit Time Limited**

**Section 5.6 Location**


**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that:

- 1.) All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.
- 2.) Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of the Ordinance shall not be affected thereby and shall remain in full force and effect.
- 3.) This Ordinance shall take effect after a public hearing and final adoption and publication as provided by law.

COMMISSIONERS:



\_\_\_\_\_  
MAYOR CHRISTOPHER J. FOX



\_\_\_\_\_  
COMMISSIONER SCOTT W. GOLDEN



\_\_\_\_\_  
COMMISSIONER CORNELIUS J. MAXWELL

The foregoing Ordinance was introduced and passed at the Regular Board of Commissioners meeting of the Borough of West Wildwood, County of Cape May, New Jersey on the 7th day of June, 2013 and will be considered for final passage after a public hearing at the meeting of said Board of Commissioners at the Municipal Hall, 701 W. Glenwood Avenue, West Wildwood, New Jersey on July 5, 2013 at 7:00 pm prevailing time.

FIRST READING: 2013 06-07  
PUBLICATION:  
SECOND READING/FINAL ADOPTION:  
PUBLICATION:



\_\_\_\_\_  
Donna L. Frederick  
Acting Municipal Clerk

BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY  
STATE OF NEW JERSEY

RESOLUTION 2013-066

**A RESOLUTION EXPRESSING OPPOSITION TO SENATE BILL NO. S2601  
WHICH WOULD PERMIT FIFTH AND SIXTH CLASS COUNTIES TO ASSUME CONTROL AND  
RESPONSIBILITY FOR PERATION AND MAINTENANCE OF BEACHES BORDERING THE  
ATLANTIC OCEAN**

**WHEREAS**, the Honorable New Jersey State Senator Bob Smith, Chairman of the Senate Environment and Energy Committee, as primary sponsor, has introduced into the current session of the New Jersey State Senate, Senate Bill No. S-2601 which would permit fifth and sixth class counties to assume control and responsibility for the operation and maintenance of beaches bordering on the Atlantic Ocean; and

**WHEREAS**, Senate Bill S-2601 authorizes a county to: 1.) establish a uniform beach fee and beach tag system within the county, 2.) establish a uniform policy with respect to beach improvement, maintenance and dune construction for the protection of properties near the beach, 3.) realize economies of scale by dealing with the maintenance and operation of all of the beaches within the county through one entity; and

**WHEREAS**, S-2601 requires the operation of the beaches to constitute a public utility of the county and also provides counties that assume the control of beaches with an exception to the 2.5% CAP on increases to final appropriations of the previous year for expenditures relating to the operation and maintenance of the county-controlled beaches; and

**WHEREAS**, the operations of the beaches in Cape May County, which Senate Bill No. S-2601 proposes to place under the control of the Cape May County Board of Chosen Freeholders, have been and are at present under the control and responsibility of the citizens of individual municipalities by way of their duly elected officials who determine the system that works best for its taxpayers, visitors and form of government; and

**WHEREAS**, a shift of responsibility for and control of the beaches bordering on the Atlantic Ocean from the local governing unit to the government of the County would have an immediate negative impact on all of the taxpayers of the County of Cape May through an increase in county property tax as a result of the exception to the 2.5% CAP on increases in final appropriations as the county government attempts to create and pay for an increased level of expenses in a time of reduced property values as a result of the economy and Superstorm Sandy.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, strongly oppose Senate Bill No. S-2601 and request that Senate Bill No. S-2601 be immediately removed from consideration by the New Jersey State Senate; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Governor Chris Christie, Senate President Stephen Sweeney, Senator Bob Smith, Senator Jeff Van Drew, Assemblyman Nelson T. Albano, Assemblyman Robert Andrzejczak, and the New Jersey League of Municipalities, the Cape May County Board of Chosen Freeholders and all municipalities in Cape May County



	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 7, 2013**.

  
**Donna L. Frederick**  
**Acting Municipal Clerk**

Section 4: If a person, for 40 years, has possessed real estate that was tidal-flowed prior to that period and not tidal-flowed at any time thereafter, the State shall be barred from any claim of riparian rights and the person shall have good title in the real estate provided that:

- a. The possession is actual, open and notorious, of a kind that would notify others of the claim to the property;
- b. The possession is inconsistent with ownership of the property by others;
- c. The possession has continued uninterruptedly for the requisite period by the person and the person's predecessors by occupancy, descent, conveyance or otherwise;
- d. The possession has been based on an instrument or instruments recorded as provided by law that describe the property; and
- e. All real estate taxes and other assessments on the property have been paid.

Section 5: The period of possession of real estate required by this act shall include possession by the person and all others with whom the person is in privity.

Section 6: N.J.S.2A:14-6, N.J.S.2A:14-7, N.J.S.2A:14-8, N.J.S.2A:14-30 and N.J.S.2A:14-31 are repealed.

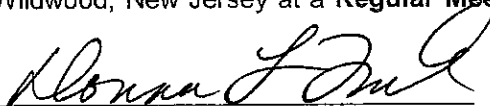
Section 7: Sections 2 and 6 of this act shall take effect on the second anniversary following the date of enactment and shall apply to periods of possession of real estate occurring prior to the effective date, on the effective date, and after the effective date of this act. Sections 1, 3, 4, and 5 of this act shall take effect immediately.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby expresses support of Assembly Bill No. A-1551; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Assemblyman John S. Wisniewski, Assemblyman Upendra J. Chivukula, Assemblyman Albert Coutinho, Assemblyman Erik Peterson, Senator Jeff Van Drew, Assemblyman Nelson T. Albano, Assemblyman Robert Andrzejczak and all municipalities in Cape May County

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 7, 2013**.

  
\_\_\_\_\_  
**Donna L. Frederick**  
**Acting Municipal Clerk**

BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY  
STATE OF NEW JERSEY

RESOLUTION 2013-069

**AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES  
OF A MUNICIPAL JUDGE**

**WHEREAS**, it is necessary for the Board of Commissioners of the Borough of West Wildwood to appoint a Municipal Court Judge as required by NJSA 2B 12-4; and

**WHEREAS**, it is the desire of the Board of Commissioners to appoint Dorothy Incarvito-Garrabrant as the Borough of West Wildwood Municipal Court Judge

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Dorothy Incarvito-Garrabrant is hereby appointed as Municipal Court Judge for the Borough of West Wildwood for a three year appointment commencing effective June 7, 2013 and expiring on June 7, 2016.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 7, 2013**.

  
Donna L. Frederick  
Acting Municipal Clerk

BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY  
STATE OF NEW JERSEY

RESOLUTION 2013-070

**APPROVING THE ISSUANCE OF A FIRE SAFETY PERMIT  
FOR A FIREWORKS DISPLAY ON JUNE 29, 2013**

**WHEREAS**, an application has been made by Schaefer Pyrotechnics, Inc. to conduct a Fireworks Display on June 29, 2013; and

**WHEREAS**, Permit Number 13-2012 has been issued by the Borough of West Wildwood Fire Prevention Bureau, which permit includes a Liability and Transportation Insurance Policies in the amount of \$9,000,000.00; and

**WHEREAS**, it appears that the Applicant has met the required obligations for the performance of said display.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey, that it hereafter approves a Fireworks Display to be held on June 29, 2013 behind the Borough Fire House/Public Works Building off of North Drive; and

**BE IT FURTHER RESOLVED** that the applicant is solely responsible to comply with all other applicable health, police, building or construction requirements for this activity.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 7, 2013**.



**Donna L. Frederick  
Acting Municipal Clerk**

BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY  
STATE OF NEW JERSEY

RESOLUTION 2013-071

**A RESOLUTION AUTHORIZING THE BOROUGH OF WEST WILDWOOD TO  
CLARIFY BACK PAY ISSUES REGARDING THE RE-INSTATEMENT OF  
JACQUELYN FERENTZ**

**WHEREAS**, on or about June 1, 2012, Resolution Number 2012-046 authorize the dismissal of disciplinary charges against Jacquelyn Ferentz and entitled her to full back-pay and all benefits and entitlements of her position; and

**WHEREAS**, Jacquelyn Ferentz was willing to spread her back pay and entitlements over a period of four years (104 bi-weekly payments) commencing the first pay period in January 2013 and ending the last pay period in December 2016, so as to not further burden the Borough Taxpayers; and

**WHEREAS**, an adjustment needs to be made to take into account back pension payment issues.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that the following adjustments be made:

- 1) 91 Bi-Weekly payments beginning the first pay period of June 2013 and ending the last pay period in October 2016
- 2) Payments will be issued separately from the regular payroll checks.
- 3) Employee's share of back pension will be deducted each pay period and these deductions will be held in the Payroll Trust Account and they will be disbursed to the Police and Fire Retirement System to bring Chief Ferentz's back pension current. These deductions are for three quarters in 2009, four quarters in 2010, 2011 and 2012 and the first quarter in 2013.
- 4) Any deficiency over and above this final payment will be the responsibility of the Borough

and

**BE IT FURTHER RESOLVED**, that the Payroll Clerk is hereby authorized to execute these changes and make proper notifications of said resolution as deemed necessary. A copy of the pay-back memorandum from the payroll clerk be duly attached to this resolution.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox					X	
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **June 7, 2013**.

  
Donna L. Frederick  
Acting Municipal Clerk

# *Borough of West Wildwood*

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*"Small town Charm on the Back Bay"*

## MEMORANDUM

**To:** Elaine Crowley, Payroll Clerk  
**From:** Commissioner Cornelius Maxwell *CJM 07 Jun 2013*  
**Subject:** Jacquelyn Ferentz- Back Pay and Back Pension *EL 6/7/13*  
**Date:** June 7, 2013

As per Resolution # 2013-071 and upon the authorization of Commissioner Cornelius Maxwell and Commissioner Scott Golden, Chief Jacquelyn Ferentz is awarded her remaining back pay balance as of June 7, 2013 in the amount of \$152,656.91. This financial obligation will be disbursed over the next 3 years and 7 months starting with the first pay period in June 2013 and ending the last pay period in October 2016.

Payments will be paid out in 91 bi-weekly payments beginning the first payroll period in June 2013 in the amount of \$1,677.55. These payments will be issued separately from her regular payroll check and employee's share of back pension will be deducted in the amount of \$230.77 per check. These deductions of \$20,831.03 are for three quarters in 2009, four quarters in 2010, four quarters in 2011, four quarters in 2012 and for the first quarter in 2013. These deductions will be held in the Payroll Trust Account, they will be disbursed to the Police and Fire Retirement System when final back pension payment is deducted in order to bring Chief Ferentz current. Any deficiency over and above this final payment will be the responsibility of the Borough.

**CHIEF JACQUELYN FERENTZ - REMAINING BACKPAY AS OF JUNE 1, 2013**

Amount of Award of Back pay	\$ 170,713.08
Less amount paid as of May 31, 2013	<u>\$ (18,056.17)</u>
Remaining Back pay as May 31, 2013	<u>\$ 152,656.91</u>
Remaining number of payment	91
Amount of Back pay Check	\$ 1,677.55
Less employee deduction for back pension contribution	<u>\$ (230.77)</u>
Balance of Check before taxes	<u>\$ 1,446.78</u>

Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 10126 to 10175  
Report Type: All Checks      Report Format: Detail      Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
10126	06/06/13	00101 THE HERALD					909
13-00275	1	PUBLICATION FOR ORD 521(2013)	15.80	3-01-20-120-021 Legal Advertising	Budget		55
13-00275	2	AFFIDAVIT	15.00	3-01-20-120-021 Legal Advertising	Budget		56
13-00275	3	PUBLICATION FOR ORD 523(2013)	15.80	3-01-20-120-021 Legal Advertising	Budget		57
13-00275	4	AFFIDAVIT	15.00	3-01-20-120-021 Legal Advertising	Budget		58
13-00275	5	PUBLICATION-SPECIAL MEETING	9.72	3-01-20-120-021 Legal Advertising	Budget		59
13-00275	6	AFFIDAVIT	15.00	3-01-20-120-021 Legal Advertising	Budget		60
13-00275	7	PUBLICATION FOR ORD 522(2013)	64.40	3-01-20-120-021 Legal Advertising	Budget		61
13-00275	8	AFFIDAVIT	15.00	3-01-20-120-021 Legal Advertising	Budget		62
13-00275	9	SPECIAL MEETING 6/1/AFFIDAVIT	24.72	3-01-20-120-021 Legal Advertising	Budget		63
13-00275	10	WORKSHOP/SPECIAL MEETING 6/3	24.72	3-01-20-120-021 Legal Advertising	Budget		64
			<u>215.16</u>				
10127	06/06/13	00202 ACTION SUPPLY INC.					909
13-00246	1	CRUSHED CONCRETE	266.25	3-01-26-310-083 Grounds Maintenance	Budget		12
13-00246	2	DELIVERY CHARGE	69.50	3-01-26-310-083 Grounds Maintenance	Budget		13
			<u>335.75</u>				
10128	06/06/13	00207 ACA COMPUTERS, INC.					909
13-00301	1	AS PER RESOLUTION 2013-023	2,750.00	3-01-20-140-059 Data Processing Equipment	Budget		97
10129	06/06/13	00308 ADP, INC.					909
13-00267	1	PAYROLL FEES FOR MAY 2013	84.00	3-01-20-130-028 Payroll Services	Budget		36
13-00267	2	PAYROLL FEES FOR MAY 2013	95.03	3-01-20-130-028 Payroll Services	Budget		37
13-00267	3	PAYROLL FEES FOR MAY 2013	80.85	3-01-20-130-028 Payroll Services	Budget		38
			<u>259.88</u>				
10130	06/06/13	01501 VICTORIA APPELATE					909
13-00292	1	PRIMARY ELECTION 6/4/13	200.00	3-01-20-120-029 Election workers	Budget		92
10131	06/06/13	019011 ATLANTIC CITY ELECTRIC					909
13-00266	1	MONTHLY ELECTRIC CHARGES FOR	5.34	3-01-31-430-000 Electricity	Budget		29



Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
0131		ATLANTIC CITY ELECTRIC					
		Continued					
13-00266	2	MONTHLY ELECTRIC CHARGES FOR	16.62	3-01-31-430-000	Budget		30
		Electricity					
13-00266	3	MONTHLY ELECTRIC CHARGES FOR	12.41	3-01-31-430-000	Budget		31
		Electricity					
13-00266	4	MONTHLY ELECTRIC CHARGES FOR	307.74	3-01-31-430-000	Budget		32
		Electricity					
13-00266	5	MONTHLY ELECTRIC CHARGES FOR	201.74	3-01-31-430-000	Budget		33
		Electricity					
13-00266	6	MONTHLY ELECTRIC CHARGES FOR	391.17	3-01-31-430-000	Budget		34
		Electricity					
13-00266	7	MONTHLY ELECTRIC CHARGES FOR	1,726.00	3-01-31-435-000	Budget		35
		Street Lighting					
			<u>2,661.02</u>				
10132	06/06/13	01903 AT & T					909
13-00287	1	LONG DISTANCE	49.12	3-01-31-440-000	Budget		86
		Telephone					
13-00287	2	LONG DISTANCE	63.63	3-01-31-440-000	Budget		87
		Telephone					
			<u>112.75</u>				
10133	06/06/13	01906 ATLANTIC COUNTY MUNICIPAL JIF					909
13-00272	1	OUTSTANDING BALANCE ASSESSMENT	16,708.00	3-01-23-210-000	Budget		50
		LIABILITY INSURANCE					
10134	06/06/13	03402 BILLOWS ELECTRICAL SUPPLY CO.					909
13-00227	1	ELECTRICAL CONDUIT	8.59	3-01-26-310-030	Budget		6
		Materials and supplies					
10135	06/06/13	04004 BOROUGH OF WEST WILDWOOD					909
13-00271	1	TOLLS/PARKING	13.75	3-01-20-100-030	Budget		44
		GEN. ADMIN. MATERIALS & SUPPLIES					
13-00271	2	KEYS FOR PUMP - NEPTUNE AVE	3.00	3-01-20-100-030	Budget		45
		GEN. ADMIN. MATERIALS & SUPPLIES					
13-00271	3	W2 FORMS , 1099 FORMS	30.98	3-01-20-100-030	Budget		46
		GEN. ADMIN. MATERIALS & SUPPLIES					
13-00271	4	W2 FORMS , 1099 FORMS	28.96	3-01-20-100-030	Budget		47
		GEN. ADMIN. MATERIALS & SUPPLIES					
13-00271	5	SUPERFRESH	18.17	3-01-20-100-030	Budget		48
		GEN. ADMIN. MATERIALS & SUPPLIES					
13-00271	6	FAMILY DOLLAR	2.00	3-01-20-100-030	Budget		49
		GEN. ADMIN. MATERIALS & SUPPLIES					
			<u>96.86</u>				
10136	06/06/13	05001 J.BYRNE AGENCY					909
13-00282	1	RENEWAL - MISC COMMERCIAL LINE	966.00	3-01-23-210-000	Budget		81
		LIABILITY INSURANCE					
10137	06/06/13	05203 C.M.C.M.U.A. WASTER WATER DIV.					909
13-00280	1	DISPOSAL FEES FOR APRIL 2013	2,249.54	3-01-32-465-000	Budget		79
		SOLID WASTE DISPOSAL					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
0137		C.M.C.M.U.A. WASTER WATER DIV. Continued					
13-00289	1	2ND QTR USER CHARGE FEE	79,394.00	3-09-55-502-078	Budget		89
				Contract Services-MUA			
13-00310	1	STORM DEBRIS DISPOSAL	12,494.79	3-01-32-465-000	Budget		108
				SOLID WASTE DISPOSAL			
			<u>94,138.33</u>				
10138	06/06/13	05233 CAPE 47 LUMBER					909
13-00231	1	MISCELLANEOUS SUPPLIES	198.60	3-01-26-310-030	Budget		7
				Materials and Supplies			
13-00263	1	LUMBER FOR TAGGART PARK	355.20	G-02-40-731-000	Budget		26
				CMC FISHING PIER AND PARK			
13-00263	2	DELIVERY	37.00	G-02-40-731-000	Budget		27
				CMC FISHING PIER AND PARK			
			<u>590.80</u>				
10139	06/06/13	05245 CAMDEN COUNTY COLLEGE POLICE					909
13-00285	1	IN SERVICE COURSE FOR	50.00	3-01-25-240-042	Budget		84
				Educational Training			
10140	06/06/13	06615 COMCAST OF WILDWOOD					909
13-00278	1	MONTHLY BILLING	100.86	3-01-26-290-030	Budget		71
				Materials and Supplies			
13-00278	2	MONTHLY BILLING	216.29	3-01-20-100-030	Budget		72
				GEN. ADMIN. MATERIALS & SUPPLIES			
13-00278	3	MONTHLY BILLING	89.85	3-01-26-290-030	Budget		73
				Materials and Supplies			
13-00278	4	MONTHLY BILLING	59.98	3-01-25-240-030	Budget		74
				Materials and Supplies			
13-00278	5	MONTHLY BILLING	108.96	3-01-20-100-030	Budget		75
				GEN. ADMIN. MATERIALS & SUPPLIES			
			<u>575.94</u>				
10141	06/06/13	08201 DELTA DENTAL PLAN OF N.J. INC.					909
13-00268	1	MONTHLY BILLING FOR	678.86	3-01-23-220-000	Budget		39
				EMPLOYEE GROUP INSURANCE			
10142	06/06/13	09805 LORI J. PERLOFF					909
13-00295	1	PRIMARY ELECTION 6/4/13	200.00	3-01-20-120-029	Budget		95
				Election Workers			
10143	06/06/13	11504 JACOBS & BARBONE, P.A.					909
13-00304	1	PROFESSIONAL SERVICES RENDERED	4,987.50	3-01-20-155-027	Budget		100
				Legal Services			
10144	06/06/13	14709 MARYELLEN FRANKLIN					909
13-00293	1	PRIMARY ELECTION 6/4/13	200.00	3-01-20-120-029	Budget		93
				Election Workers			
10145	06/06/13	17309 GROVE SUPPLY INC.					909
13-00255	1	HOT WATER HEATER FOR BORO HALL	742.19	3-01-26-310-082	Budget		20
				Building Repairs			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
10146	06/06/13	19602 THE HOME DEPOT #0943					909
13-00254	1	BLANKET P O FOR MAY 2013	394.84	3-01-26-290-030 Materials and Supplies	Budget		19
10147	06/06/13	23805 JERRY'S EXCAVATING					909
13-00245	1	30 YARD DUMPSTER	350.00	3-01-26-310-083 Grounds Maintenance	Budget		11
10148	06/06/13	30007 LOWE'S # 1861					909
13-00252	1	BLANKET P O FOR MAY 2013	372.64	3-01-26-290-030 Materials and Supplies	Budget		17
13-00258	1	50 USA FLAGS AND POLES	949.00	G-02-40-798-000 UEZ-ADMINISTRATION	Budget		22
			<u>1,321.64</u>				
10149	06/06/13	31220 MAX COMMUNICATIONS, INC.					909
13-00283	1	RECURRING CHARGES FOR MAY	225.18	3-01-31-440-000 Telephone	Budget		82
10150	06/06/13	34220 NEXTEL COMMUNICATIONS					909
13-00288	1	CELL PHONE BILL	173.90	3-01-31-440-000 Telephone	Budget		88
13-00290	1	DATA CONNECT CARDS	154.93	3-01-31-440-000 Telephone	Budget		90
			<u>328.83</u>				
10151	06/06/13	35206 NOVASACK BROS. TURF FARM					909
13-00261	1	2500 SQ. FT. SOD & DELIVERY	611.00	G-02-40-731-000 CMC FISHING PIER AND PARK	Budget		24
10152	06/06/13	35208 BLUE TARP FINANCIAL					909
13-00177	1	BENDPAK 4-POST LIFT	4,299.99	3-01-26-290-038 Gen. Hardware-maint. supplies	Budget		3
13-00177	2	BRIDGE JACK ITEM# 177794	1,299.99	3-01-26-290-038 Gen. Hardware-maint. supplies	Budget		4
			<u>5,599.98</u>				
10153	06/06/13	37102 ELIZABETH J. O'HALA					909
13-00294	1	PRIMARY ELECTION 6/4/13	200.00	3-01-20-120-029 Election Workers	Budget		94
10154	06/06/13	39002 PARAMOUNT CHEMICAL & PAPER CO.					909
13-00256	1	OFF - BUG SPRAY FOR P/W	61.56	3-01-26-290-030 Materials and Supplies	Budget		21
10155	06/06/13	44201 RADIO SHACK ACCTS RECEIVABLE					909
13-00308	1	400W 2 OUTLET INVERTER	69.99	3-01-25-240-030 Materials and Supplies	Budget		105
13-00308	2	2 YR REPLACEMENT PLAN	19.99	3-01-25-240-030 Materials and Supplies	Budget		106
			<u>89.98</u>				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
10166	06/06/13	50103 THIS & THAT UNIFORMS					909
13-00249	1	UNIFORMS FOR C. DUNN	116.00	3-01-25-240-032	Budget		16
				Uniforms			
13-00273	1	UNIFORMS FOR J. DODD	118.00	3-01-25-240-032	Budget		51
				Uniforms			
13-00273	2	UNIFORMS FOR J. DODD	10.00	3-01-25-240-032	Budget		52
				Uniforms			
13-00274	1	UNIFORMS FOR D. DANIELS	57.00	3-01-25-240-032	Budget		53
				Uniforms			
13-00274	2	UNIFORMS FOR D. DANIELS	16.00	3-01-25-240-032	Budget		54
				Uniforms			
			<u>317.00</u>				
10167	06/06/13	50806 TOWNSHIP OF MIDDLE					909
13-00291	1	1ST QTR ANIMAL CONTROL TRIPS	116.40	2-01-27-340-029	Budget		91
				Contractual Services			
13-00306	1	3RD QTR/2012 ANIMAL CNTR FEE	523.80	2-01-20-120-028	Budget		101
				Other professional service			
13-00306	2	4TH QTR/2012 ANIMAL CNTR FEE	116.40	2-01-20-130-026	Budget		102
				other contractual services			
			<u>756.60</u>				
10168	06/06/13	65405 W. B. MASON					909
13-00139	1	VARIOUS SUPPLIES FOR P/D	166.39	3-01-25-240-030	Budget		1
				Materials and Supplies			
13-00167	1	HAND HELD MICROPHONE	99.95	3-01-20-100-030	Budget		2
				GEN. ADMIN. MATERIALS & SUPPLIES			
13-00247	1	INK CARTRIDGE - P/W	129.92	3-01-26-290-030	Budget		14
				Materials and Supplies			
13-00259	1	PITNEY BOWES RED INK FOR	113.85	3-01-20-100-022	Budget		23
				GEN. ADMIN. POSTAGE			
13-00262	1	AVERY MAILING LABELS	49.98	3-01-20-100-030	Budget		25
				GEN. ADMIN. MATERIALS & SUPPLIES			
			<u>560.09</u>				
10169	06/06/13	65406 STANDARD OFFICE SYSTEMS					909
13-00279	1	COPIER USAGE - TAX OFFICE	540.25	3-01-20-100-030	Budget		76
				GEN. ADMIN. MATERIALS & SUPPLIES			
13-00279	2	1 BOX OF STAPLES	89.95	3-01-20-100-030	Budget		77
				GEN. ADMIN. MATERIALS & SUPPLIES			
13-00279	3	COPIER USAGE - POLICE	100.80	3-01-20-100-030	Budget		78
				GEN. ADMIN. MATERIALS & SUPPLIES			
			<u>731.00</u>				
10170	06/06/13	654153 EARTHTECH CONTRACTING INC.					909
13-00269	1	TRASH COLLECTION FOR MAY	4,200.00	3-01-26-305-029	Budget		40
				Contractual-collection			
10171	06/06/13	65419 LOGIN, INC.					909
13-00248	1	ANNUAL PAYMENT FOR ANNUAL	400.00	3-01-20-100-044	Budget		15
				GEN. ADMIN. DUES & MEMBERSHIPS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
.0172	06/06/13	65430 FORD, SCOTT & ASSOCIATES INC.					909
13-00302	1	ANNUAL AUDIT - PARTIAL PYMT	15,000.00	3-01-20-135-000 AUDITOR	Budget		98
10173	06/06/13	65434 CAFIERO AND BALLIETTE					909
13-00307	1	PROFESSIONAL SERVICES RENDERED	2,916.66	3-01-20-155-027 Legal Services	Budget		103
13-00307	2	ADDITIONAL LEGAL SERVICES	636.00	3-01-20-155-027 Legal Services	Budget		104
			<u>3,552.66</u>				
10174	06/06/13	66666 VERIZON					909
13-00276	1	MONTHLY PHONE CHARGES	32.41	3-01-31-440-000 Telephone	Budget		65
13-00276	2	MONTHLY PHONE CHARGES	364.74	3-01-31-440-000 Telephone	Budget		66
13-00276	3	MONTHLY PHONE CHARGES	537.14	3-01-31-440-000 Telephone	Budget		67
			<u>934.29</u>				
10175	06/06/13	678892 ANCHOR RUBBER STAMP					909
13-00236	1	DELUXE NOTARY KITS FOR	170.00	3-01-20-100-036 GEN. ADMIN. OFFICE SUPPLIES	Budget		8
13-00236	2	DELUXE NOTARY KITS FOR	170.00	3-01-20-120-030 Materials and Supplies	Budget		9
13-00236	3	SHIPPING	22.00	3-01-20-100-036 GEN. ADMIN. OFFICE SUPPLIES	Budget		10
			<u>362.00</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	50	0	166,611.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>50</u>	<u>0</u>	<u>166,611.01</u>	<u>0.00</u>

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	2-01	756.60	0.00
CURRENT FUND	3-01	82,735.27	0.00
UTILITY FUND	3-09	80,969.00	0.00
Year Total:		<u>163,704.27</u>	<u>0.00</u>
GRANT FUND	6-02	2,150.14	0.00
Total of All Funds:		<u><u>166,611.01</u></u>	<u><u>0.00</u></u>



# West Wildwood Vol. Fire Company STATION 21



Commissioner Neil Maxwell  
Borough of West Wildwood

04 June 2013

Commissioner Maxwell,

I have attached the Fire Company Activity Report. The information includes our incident response, training, drills, special/work details and storm duty. I have compiled the information for our fire company activity from April 1 through May 31.

As I previously stated in my report from April meeting, several members were enrolled in courses of training. I am very proud to say that those members have successfully completed and passed the requirements of these courses. Today our fire company and the community have two new instructors (L. Woodruff & S. Lamonaca), three new fire police officers (R. McGowan, B. Feltwell & C. O'Hala), and soon two new firefighters (M. Christopher & Liz Christopher) & two new advanced firefighters (J. Giberson & C. Mazzuca).

We have placed our Marine unit, Marine 21, into service for the season. We will respond to boater's assist, search procedures, boat fires, marina fires, and other fire suppression requirements.

## **Incidents - 13**

Structure Fires - 2	EMS Assist - 1
Electrical Fire - 1	PD Assist - 1
Smoke Detector - 4	Wire down - 1
Carbon Monoxide - 2	Haz-mat (Fuel Leak) - 1

## **Training & Education- 11**

Apparatus/Equipment/PPE Checks - 3	Thermal Imaging Camera Training - 1
Fire Suppression - 2	Marine Firefighting Operations - 2
Pump Operations - 2	
Rope Training - 1	

I want to take this time to thank the Mayor and Commissioners along with the residents of this community for the ever continued support of the West Wildwood Vol. Fire Company and the members.

Sincerely,

William J. Cripps

Fire Chief



Apr 2013

**TAX COLLECTOR'S REPORT  
BOROUGH OF WEST WILDWOOD**

TO: Borough Commission

FROM: Terence Graff

DATE: May 13, 2013

The following represents the collection status of taxes as of April 30, 2013

TAX ACCOUNTS	CURRENT MONTH	TO DATE
2012 Tax (Delinquent Taxes)	\$18,587.09	\$80,037.28
2013 Tax	\$312,845.08	\$886,769.58
Prepaid Tax Year 2014		
Arrears/Bankruptcy		
Tax Title Liens (Mun)		
Miscellaneous	\$13,396.96	\$10,892.51
Searches		
Cost & Interest	\$1,739.50	\$6,694.75
Tax Sale Premium		
Tax Sale - Water Due Wildwood		
Cost of Sale		
Sewer Rents (Delinquent)	\$453.47	\$17,501.58
Sewer Rents 2013	\$59,028.22	\$163,052.02
Prepaid Sewer Rents	(\$622.72)	\$975.19
Sewer Interest	\$220.15	\$1,823.02
Total	\$405,647.75	\$1,167,745.93

May 2013

**TAX COLLECTOR'S REPORT  
BOROUGH OF WEST WILDWOOD**

TO: Borough Commission

FROM: Terence Graff 

DATE: June 6, 2013

The following represents the collection status of taxes as of

May 31, 2013

TAX ACCOUNTS	CURRENT MONTH	TO DATE
2012 Tax (Delinquent Taxes)	\$19,105.98	\$106,768.18
2013 Tax	\$431,938.66	\$1,513,557.51
Prepaid Tax Year 2014		
Arrears/Bankruptcy		
Tax Title Liens (Mun)	\$72,485.38	\$72,485.38
Miscellaneous	\$12,376.42	\$31,471.93
Searches		
Cost & Interest	\$2,800.39	\$9,922.80
Tax Sale Premium		
Tax Sale - Water Due Wildwood		
Cost of Sale		
Sewer Rents (Delinquent)	\$4,377.85	\$21,959.78
Sewer Rents 2013	\$29,842.41	\$205,528.71
Prepaid Sewer Rents	\$273.20	\$500.67
Sewer Interest	\$1,275.26	\$3,223.32
Total	\$574,475.55	\$1,965,418.28



## Activity Report MAY 2013

- 4 Work orders for maintenance of public works vehicles and equipment
- 2 Work orders for repairs to backhoe loader
- 2 Work orders for repairs public works equipment
- 4 Work orders to clean Borough hall and remove trash and recycling
- 1 Work order to pour cement at Taggart Park
- 3 Work orders for maintenance public safety vehicles
- 2 Work orders for repairs to public safety vehicles
- 2 Work orders for maintenance of 26<sup>th</sup> ave. pumping station
- 4 Work orders for maintenance of flood pump south end of Neptune ave
- 2 Work orders to cut grass boro hall and boro parks
- 4 Work orders to clean up trash on borough streets
- 4 Work orders to empty doggi station containers at borough parks
- 1 Work order to roto till Neptune Ave Park to prepare for sod
- 1 Work order to install new tide flex valve at Poplar and J aves

- 2 work orders for service public safety vehicles
- 9 Work orders to patch potholes on boro streets
- 6 Work orders for boro inspections of streets and parks
- 3 Work orders for maintenance of flood gates
- 4 Work orders to empty trash and recycling containers boro parks
- 1 Work order to install a new hot water heater boro hall
- 4 Work orders to pick up yard waste through out the boro
- 1 Work order to install sod Neptune Ave Park
- 2 Work orders for repairs to sprinkler systems at boro parks
- 1 Work order for renovations at Taggart Park
- 1 Work order to thatch and seed boro hall and boro parks
- 1 Work order to hang flags on poles Glenwood Ave
- 1 Work order to cut grass at public works yard and fire dept
- 1 Work order to install mulch at boro parks
- 1 Work order to open manholes for D.E.P. inspections

**MEETING  
MINUTES  
JUNE  
2013**

**SPECIAL  
BUDGET  
HEARING  
MEETING**

# *Borough of West Wildwood*

---

*"Small town Charm on the Back Bay"*

## **AGENDA**

**BUDGET ADOPTION HEARING MEETING – JUNE 17, 2013**

**7:00 PM**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

THIS REGULAR MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL MEETING NOTICE RESOLUTION NO. 2012-106 ADOPTED ON DECEMBER 7, 2012. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

### **ROLL CALL:**

### **RESOLUTIONS:**

#### **NUMBERS:**

**2013-072** – A RESOLUTION TO AMEND THE BUDGET

**2013-061** – AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING OF THE CY2013 BOROUGH OF WEST WILDWOOD MUNICIPAL BUDGET (SECOND READING)

### **BUDGET ADOPTION HEARING**

**Open to the Floor for Public Comment:**

### **ADJOURNMENT**

**Donna L. Frederick  
Acting Municipal Clerk**

BOROUGH OF WEST WILDWOOD  
BOARD OF COMMISSIONERS  
**BUDGET HEARING MEETING**

June 17, 2013

7:00PM – BUDGET HEARING

**MINUTES:**

Mayor Fox called the meeting to order and read the OPMA, led in the pledge of allegiance.

**ROLL CALL:**

Commissioner Golden  
Commissioner Maxwell  
Mayor Fox  
Auditor Moore

ABSENT: Solicitor Cafiero

Mayor Fox opened the hearing to the floor for public comment on the budget. Mayor Fox stated that there will be a 1.4 cent tax increase.

*JIM PERLOFF*, 655 North Drive, where did you come up with the 1.4 cent increase?  
Auditor Moore, gave the cost of increase on average assessment \$300.00 taxes would go up approx. \$45.00 year.

Hearing no more comment from the public, Mayor Fox closed the public hearing.

**RESOLUTIONS: READ BY NUMBER & TITLE**

2013-072 – A RESOLUTION TO AMEND THE BUDGET  
Motion by Comm. Maxwell; Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Resolution Adopted.

2013-061 – SECOND READING - AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING OF THE CY2013 BOROUGH OF WEST WILDWOOD MUNICIPAL BUDGET  
Motion to Adopt Resolution 2013-061 by not less than 2/3 of the full membership of the Governing Body  
Motion by Comm. Maxwell; Seconded by Comm. Golden  
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.  
Resolution Adopted.



Motion to adopt the CY2013 Borough of West Wildwood Municipal Budget by not less than 2/3 of the full membership of the Governing Body.

Motion by Comm. Maxwell; Seconded by Comm. Golden

Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes.

CY2013 Budget Adopted.

**Motion to Adjourn:**

Motion by Comm. Maxwell; Seconded by Comm. Golden

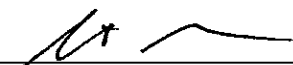
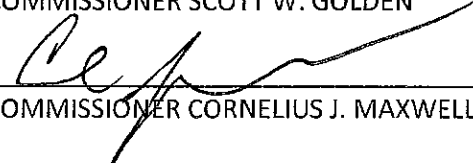
Roll Call Vote: Comm. Golden, yes; Comm. Maxwell, yes; Mayor Fox, yes

Motion carried.

Respectfully submitted

  
\_\_\_\_\_  
Donna L. Frederick, Acting Municipal Clerk

**THESE MINUTES WERE APPROVED AT THE JULY 5, 2013, REGULAR COMMISSION MEETING**

  
\_\_\_\_\_  
MAYOR CHRISTOPHER J. FOX  
\_\_\_\_\_  
COMMISSIONER SCOTT W. GOLDEN  
\_\_\_\_\_  
COMMISSIONER CORNELIUS J. MAXWELL

BOROUGH OF WEST WILDWOOD  
COUNTY OF CAPE MAY  
STATE OF NEW JERSEY

RESOLUTION 2013-072

**A RESOLUTION TO AMEND THE BUDGET**

**WHEREAS**, the local municipal budget for the year 2013 was approved on the 20<sup>th</sup> day of May, 2013, and;

**WHEREAS**, it is desired to amend said approved budget prior to the final adoption, and;

**WHEREAS**, the public hearing on said budget has been duly scheduled and advertised.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the following amendments to the approved budget of 2013 be made:

**Current Fund**

8. General Appropriations	FROM	TO
E: Deferred Charges and Statutory Expenditures- Municipal within "CAPS"		
Social Security System	61,200	60,975
Defined Contribution Retirement Plan	0	225
Total Deferred Charges and Statutory Expenditures- Municipal within "CAPS"	98,369	39,369

It is hereby certified that this is a true copy of a resolution amending the budget, introduced by the governing body on the 17th day of June, 2013.

I hereby certify that all mathematical calculations have been verified

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **June 17, 2013**.



**Donna L. Frederick**  
**Acting Municipal Clerk**

BOROUGH OF WEST WILDWOOD  
 COUNTY OF CAPE MAY  
 STATE OF NEW JERSEY

RESOLUTION 2013-061

**AUTHORIZING THE INTRODUCTION AND PUBLIC HEARING  
 OF THE CY2013 BOROUGH OF WEST WILDWOOD  
 MUNICIPAL BUDGET**

**WHEREAS**, the Borough of West Wildwood CY2013 Budget has been prepared and is now filed with the Municipal Clerk for Public Inspection in preparation of the required Public Hearing.

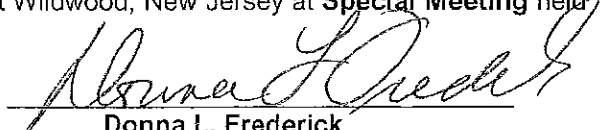
**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of West Wildwood that the CY2013 Municipal Budget for the Borough of West Wildwood, Cape May County is hereby approved for introduction; and

**BE IT FURTHER RESOLVED** that said Budget shall be published by the Municipal Clerk in the June 5, 2013 Edition of the Atlantic City Press; and

**BE IT FURTHER RESOLVED** that a Public Hearing on said Budget will be held in the West Wildwood Borough Hall, 701 W. Glenwood Avenue, West Wildwood on Friday, June 17, 2013 at 7:00 P.M., prevailing time at which time and place any comments on or objections to said CY2013 Municipal Budget may be presented by taxpayers or other interested persons.

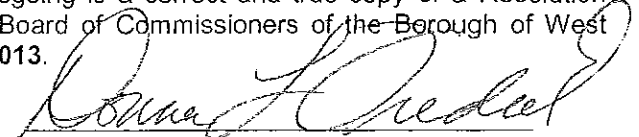
	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Special Meeting** held on **May 20, 2013**.

  
 Donna L. Frederick  
 Acting Municipal Clerk

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, Acting Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted on a second reading after a public hearing by the Board of Commissioners of the Borough of West Wildwood, New Jersey at **Special Meeting** held on **June 17, 2013**.

  
 Donna L. Frederick  
 Acting Municipal Clerk

SPECIAL

MEETING